

MINUTES OF THE REGULAR MEETING
OF
MONDAY, JANUARY 12, 1981

The meeting was called to order at 10:37 a.m.

Item 1: Roll Call

Present: Members Cleator, Gotch, Murphy, Killea and Chairman Wilson.
Not Present: Members Mitchell, Williams and Schnaubelt; District 3 vacant.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meetings of December 8, 1980 and December 15, 1980.

Motion by Cleator to approve the minutes.
Second by Killea.
Vote: 5-0 (Mitchell, Williams and Schnaubelt not present;
District 3 vacant.)

Member Schnaubelt entered the meeting.

Item 3: Resolution authorizing the Redevelopment Agency to approve a 90-day extension in the negotiations of a Disposition and Development Agreement with Gary Stang (dba Skateworld) and Mencor Enterprises, Inc.

Motion by Cleator to adopt the resolution.
Second by Schnaubelt.
Vote: 6-0 (Mitchell and Williams not present; District 3 vacant.)

ADOPTED AS RESOLUTION NO. 634.

Members Mitchell and Williams entered the meeting.

Item 4: Resolution authorizing the Executive Director to accept the offers of Dillon, Read & Company, Inc., and Orrick, Herrington & Sutcliff as placement agent and bond counsel, respectively, for the proposed Orchard II low income senior citizen housing complex.

Motion by Cleator to adopt the resolution.
Second by Killea.
Vote: 7-1 (Schnaubelt voting nay; District 3 vacant.)

ADOPTED AS RESOLUTION NO. 635.

Item 5: Matter of excusing Councilman Gotch from the Redevelopment Agency meeting of December 8, 1980, due to scheduling conflicts.

Motion by Cleator to excuse Member Gotch.

Second by Killea.

Vote: 8-0 (District 3 vacant.)

Item 6: Resolution resolving that the Redevelopment Agency has conducted a biennial public hearing, and has reviewed the redevelopment plans for the Horton Plaza, Marina and Columbia Redevelopment Projects and has evaluated the progress of each pursuant to Section 33348.5 of the California Community Redevelopment Law.

Motion by Cleator to continue Item 6 to the Regular Meeting of January 27, 1981.

Second by Killea.

Vote: 8-0 (District 3 vacant.)

The meeting was adjourned at 10:48 a.m.

Deputy

P. Paul Mitro
Secretary of the Redevelopment Agency
of the City of San Diego